

FINANCE AND ACCOUNTING COMMITTEE

February 4, 2020

1st Floor Conference Room

7:00 p.m.

Members Present

Jerry Guth
Art Carter
Kristi Leonard
Harvey Mandel
Steve Borowski

Members Absent

Others Present

Michael Doyle
Sherri Hawkins
Andrea Sweeney
Brian Bucholtz
Clint Langreck
Ken Erickson

The meeting was called to order by Chair Guth.

Motion by Mandel, seconded by Carter to approve the minutes of the January 7, 2020, meeting. Motion carried.

The committee heard from Ken Erickson regarding the IT department.

The committee received the Treasurer's report, *see Exhibit 1*. **Motion by Borowski, seconded by Mandel to approve the Treasurer's report. Motion carried.**

The committee discussed Ordinance 20-0301 (Safe Keeping of Wills by Register in Probate). **Motion by Leonard, seconded by Mandel to approve the ordinance and take it to the March county board meeting. Motion carried.**

Statement of purpose for closed session by the chair as follows: Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility pursuant to Wis. Stats. §19.85(1)(c) - Specifically, discussion regarding six-month review of finance director. Also, for the purpose of deliberating or negotiating the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session pursuant to Wis. Stats. §19.85(1)(e) - Specifically, discussion regarding current Information Technology (IT) vendor contractual agreement and IT service options available to the county.

Motion by Carter, seconded by Borowski to go into closed session. Motion carried.

Motion by Leonard, seconded by Borowski to reconvene to open session for discussion and possible action on items discussed in closed session. Motion carried.

Motion by Leonard, seconded by Mandel to approve the finance director's six-month review and move her to a Grade 18, Step 5 effective February 5, 2020. Motion carried.

Motion by Carter, seconded by Borowski to pay the attached bills. Motion carried.

Motion by Carter, seconded by Leonard to adjourn. Motion carried.